

**8. CONSENT AGENDA**

A. Approval of Meeting Minutes from the October 8, 2024 Voting Meeting.

B. Approval of City Contract No. 2023-094A1, an Amendment to City Contract No. 2023-094 with Empire CAT for City-Wide Generator Maintenance & Repair, Utilizing Sourcewell Contract No. 092222-CAT in the Amount of \$195,079.00 Plus Applicable Taxes & Environmental Fees for a Two-Year Period (November 2024 - October 2026). Funding is Budgeted & Available in the Fleet Maintenance Fund.

C. Approval of Acceptance & Spending of Grant Funds Awarded from Arizona Department of Homeland Security in the Amount of \$48,767 for sUAS (Small Unmanned Aircraft Systems) Dual Pack Drones and \$19,200 for Threat Liaison Officer (TLO) Prescott Intelligence and Information Project & TLO Training.

D. Approval of City Contract No. 2021-110A9, an Amendment to City Contract No. 2021-110 with Cintas for the Purchase & Servicing of Mobile AED's for 36 Prescott Police Department Vehicles for an Annual Amount of \$47,554.00. Funding is Budgeted & Available in the Fleet Department Budget.

E. Approval to Auction Items at Surplus Auction with Harris Auction.

F. Approval of City Contract No. 2025-086 with Yavapai Title Agency, Inc. for Title & Escrow Services Related to Various Real Estate Transactions in an Amount not to Exceed \$75,000 Annually. Funding is Budgeted & Available in Various Funds Based on Transaction.

**Councilmember Rusing moved to approve Consent Agenda Items 8.A. through 8.F., seconded by Councilwoman Fruhwirth. (Passed 7-0)**

**9. LIQUOR LICENSE**

A. Public Hearing and Consideration for a Location Transfer Series 7 Beer & Wine Bar Liquor License Application from Jeffrey Craig Miller, Applicant, for Prescott Athletic & Social Club. Location: 1 Kingswood Drive.

**Councilwoman Fruhwirth moved to close the public hearing, seconded by Councilmember Rusing. (Passed 7-0)**

**Councilman Montoya moved to approve Liquor License No. 306691 for a location transfer Series 7 Beer & Wine Bar Liquor License application for Prescott Athletic & Social Club, seconded by Councilwoman Fruhwirth. (Passed 7-0)**

B. Public Hearing and Consideration for New Series 12 Restaurant Liquor License Application from Andrea Dahlman Lewkowitz, Applicant, for Augie's Prescott. Location: 3460 Gateway Blvd.

**Councilmember Rusing moved to close the public hearing, seconded by Councilwoman Fruhwirth. (Passed 7-0)**

**Councilmember Rusing moved to approve Liquor License No. 307016 for a new Series 12 Restaurant Liquor License application for Augie's Prescott, seconded by Councilwoman Fruhwirth. (Passed 7-0)**

C. Public Hearing and Consideration for New Series 10 Beer & Wine Store Liquor License Application from Estevan Antonio Valdez, Applicant, for Sheldon Street Gas & Grill. Location: 810 E. Sheldon Street.

**Councilmember Rusing moved to close the public hearing, seconded by Councilman Montoya. (Passed 7-0)**

**Councilmember Rusing moved to approve Liquor License No. 309631 for a new Series 10 Beer & Wine Store Liquor License application for Sheldon Street Gas & Grill, seconded by Councilwoman Fruhwirth. (Passed 7-0)**

## **10. REGULAR AGENDA**

A. Adoption of Ordinance No. 2024-1846 Related to REZ24-005 and Approval of WSA24-035 for L'Reserve Garden Apartments.

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE ZONING OF CERTAIN PROPERTY WITHIN THE CITY OF PRESCOTT GENERALLY LOCATED AT 3910 E. STATE ROUTE 69 FROM RESIDENTIAL RURAL ESTATE (RE-2 ACRE) ZONING DISTRICT TO MULTIFAMILY MEDIUM DENSITY (MF-M) ZONING DISTRICT**

**Councilman Gambogi moved to adopt Ordinance No. 2024-1846 and approve WSA24-035, seconded by Councilman Montoya. (Passed 7-0)**

B. Presentation, Discussion & Possible Direction Regarding the Status of Council's Strategic Plan.

**This item was for discussion only. No formal action was taken.**